

Resolution Number 2013-
07

Resolution Electing
Officers
of the Illinois Health Information Exchange
Authority

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE
AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq. (the "Act").

Section 2. Election of Officers.

WHEREAS, the Board of the Authority on April 27, 2011, adopted Bylaws for the Authority which envision the election of a Secretary for a term of one year, and permits the appointment by the Board of an Assistant to the Secretary, subject to the same requirements of the Secretary ;

WHEREAS, the Board of the Authority on April 27, 2011, created a Governance & Nominating Committee of the Board to identify and recommend candidates to fill vacancies in Board Offices;

WHEREAS, the Governance & Nominating Committee has proposed to the Board nominees for election to the offices of Secretary and Assistant Secretary;

RESOLVED, that Mark A. Pellegrino is hereby elected Secretary.

RESOLVED, that Elizabeth LaRocca is hereby elected Assistant-Secretary.

Section 3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this 17th day of July, 2013, by a majority vote of the appointed members as follows:

Ayes:	7
Nays:	0
Abstain:	0
Absent:	2

ADOPTED 07/17/13

Assistant Secretary

Elizabeth S. LaRocca